

AGENDA

Town Board Meeting

Meeting Date: **Tuesday February 8, 2022**

Time: **6:30 pm**

Meeting Location: **Dekorra Town Hall -W8225 Cty Road JV**

Posted:

Town of Dekorra

www.dekorra-wi.gov

608-635-2014

NOTE: Unless otherwise noted, all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comments may only address topics not on the agenda, Public Comments are limited to three (3) minute maximum per person.

FIXED AGENDA ITEMS:

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of previous TB minutes.**
5. **Reports of town officers**
 - a. **Clerk's Report**
 - b. **Constable's Report**
 - c. **Treasurer's Report**
6. **Payment of bills**
7. **Committee and Commission Reports**
 - a. **Ad hoc Pier**
 - b. **Ad hoc Town Hall Design**
 - c. **Parks Commission**
 - d. **Plan Commission**
 - e. **Fire Commission**
 - f. **Safety**
 - g. **Town Roads**
 - h. **Waste and Recycling**
8. **Open Public Comments**

BUSINESS:

9. **Ron Waugh extension of filing deadline for Rezone and CSM**
10. **JADAH, LLC/Dan Horkan – Parcel 11010-1720.04, W8222 County Rd JV, Town of Dekorra, Columbia County.**
Conditional Use Permit – Contractor Shop.
POSSIBLE ACTION: Move to Approval/Reject a Conditional Use Permit for a Contractor Shop for Parcel 11010-1720.04, subject to conditions listed in the Town Planner/Town Engineer January memo and recommended by the Town of Dekorra Plan Commission.
11. **Pier Ad Hoc Committee recommendations for 2022 Permit Applications**
12. **Old Town Hall/Dekorra School site**
13. **Audit RFP**
14. **Set next Town Board meeting date/agenda items March 8, 2022**
15. **Adjourn**